

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, September 11, 2008
4:30 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the deferred minutes for the Regular meeting of **June 12, 2008**.
Review and approve the minutes for the Regular meeting of **August 12, 2008**.

5. BUSINESS

- A. Commission vacancy
 - i. Interview all applicants and make recommendation to City Council for appointment.
- B. Commission and City responsibilities
 - a. Cable Franchise
 - i. Discuss process by which the City addresses issues raised by the Commission
 - ii. Discuss recent Invoices, payments, penalties, and inconsistencies.
 - b. Ordinance 96-8:
 - i. Relevance of outdated sections and possible update
- C. Review of outstanding Action Items assigned to Commissioners during the regular meeting on January 10, 2008
 - a. Rule 20B relocation of fiber optic cable along Oakridge Ave.
 - i. Commissioner Stigers
 - a. Provide the City Planning office with language that can be add to the checklist package for future distribution to developers.
 - b. Telecommunications strategy/planning recommendation document
 - i. Commissioner Tonkin
 - 1. Request mission statement from city manager Bob Richardson
- D. Discussion on Digital Conversion
 - a. Investigate whether Analog channels that are being received today are receivable in Digital.
 - i. Concerns that some of the channels broadcast in Digital may not be receivable through aerial receivers due to the nature of Digital channel format and broadcast signal strength.
- E. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed regular schedule meeting on Thursday, October 9th, 2008 - Time: 4:30 pm, at Auburn City Hall Room 10, 2nd floor.

9. ADJOURNMENT